

Pre-CFI

24 February 1976

10877N
MEMBERS
BOOKS

1. Program and Budget Cycles and Definition of NFIP.
(This needs to be worked out jointly between IC Staff and DoD. Will have a paper -- complete with agreements, disagreements, options and alternatives -- for the next meeting of CFI.)
2. The IC Staff (it needs reorganization)
 - Will move as quickly as possible to reorganize and will welcome assignments from various agencies. One key matter not yet resolved is how to arrange for national intelligence production and the nature of a follow-on to USIB.
 - Meanwhile: want to avoid locking the Community Deputy into detailed arrangements he may want otherwise;
 - Cannot be exclusively a joint CIA-DoD staff or a staff made up of reps only from CFI members. Need input from State, Services, all members of the Community.
 - Will have a report for CFI on new organization shortly.
3. "Management policy" for national programs.
(Endows CFI with powers intended to go beyond narrow resource concerns.)
 - Can brief orally or table a memo.
4. National-tactical.
(There is indeed a concern here for CFI. It is not one dealing with tactical resources. The issue is primarily substantive -- how to insure nationally-acquired data meets tactical needs and vice versa. IC Staff is devoting staff attention to this; we need a DoD point of contact.
5. Status report on downtown location (if available).

6. Draft directives

- Temporary continuation of USIB
- Proposed categories for CFID directives
- IRDC set up as subcommittee of CFI
- Analysis of NSCID's and DCID's continues

7. Report by Chairman on session with OMB director.

8. Housekeeping

- to be Executive Secretary of CFI?
- Have expertise on hand to talk to individual agenda items?

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